



Agenda

**Arlington City Council
Regular Meeting**

**City Hall Council Chamber
101 W. Abram Street**

**Tuesday, November 27, 2018
6:30 PM**

- I. **CALL TO ORDER**
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS**
- III. **SPECIAL PRESENTATIONS**
- IV. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
- V. **SPEAKER GUIDELINES AND GENERAL DECORUM**
- VI. **APPROVAL OF ITEMS FROM EXECUTIVE SESSION**
 - 6.1. **Modification to Pipeline License Agreement – DFW Midstream Services, L.L.C.; License No. 11-247**

A resolution authorizing the execution of a Modification to Pipeline License Agreement with DFW Midstream Services, L.L.C., relative to the removal of a portion of the licensed area which was not constructed being the property identified as Morris Lane, City of Arlington, Tarrant County, Texas and to amend the description in Section 1 of the Agreement to include one 16" and one 12" natural gas pipeline.
 - 6.2. **2019 Flood Mitigation Buyouts Project – All Cash Contract of Sale – Jane Fields Murphy and Joseph Rees Fitzgibbon – 3401 Sheffield Drive; Project No. PWDR19003**

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Jane Fields Murphy and Joseph Rees Fitzgibbon for the purchase of fee simple property rights in land being Lot 17, Block 14, Woodland West Estates Fifth Filing, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-43 Page 83, Plat Records, Tarrant County, Texas; with a physical address being 3401 Sheffield Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.
 - 6.3. **2019 Flood Mitigation Buyouts Project – All Cash Contract of Sale – Doug Mayfield and Lori Mayfield – 3309 Sheffield Drive; Project No. PWDR19003**

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Doug Mayfield and Lori Mayfield for the purchase of fee simple property rights in

land being Lot 24-R, Block 14, Woodland West Estates, Sixth Filing, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-165, Page 87, Plat Records, Tarrant County, Texas; with a physical address being 3309 Sheffield Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

VII. APPROVAL OF MINUTES

- 7.1.** Afternoon Meeting, November 13, 2018
Evening Meeting, November 13, 2018
Special Meeting, November 15, 2018
[11-13-18 Afternoon Meeting Minutes.pdf](#)
[11-13-18 Evening Meeting Minutes.pdf](#)
[11-15-18 Special Meeting Minutes.pdf](#)

VIII. APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as (CLOSED) on the agenda.

CONSENT AGENDA - MINUTE ORDERS

- 8.1. Annual Requirements Contract for Audio Books, Bid Project 19-0020**
Authorize the City Manager or his designee to approve an annual requirements contract for the sole-source purchase of audio books with Recorded Books, LLC, of Prince Frederick, Maryland, in the estimated amount of \$75,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Library Books Account No. 960301-60015.
[Staff Report - Annual Requirements Contract for Audio Books](#)
- 8.2. Annual Requirements Contract for Painting Services for City-Owned Properties, Bid Project 19-0032**
Authorize the City Manager or his designee to execute an annual requirements contract for painting services for city-owned properties with JNA Painting & Contracting Company, Inc., of Dallas, Texas, in the estimated amount of \$84,260, and execute any and all documents necessary to carry out such contract. Funding is budgeted in various departmental accounts.
[Staff Report - Annual Requirements Contract for Painting Services for City-Owned Properties.docx](#)
- 8.3. Annual Requirements Contract for Hot-Mix Asphaltic Concrete, Bid Project 19-0027**
Authorize the City Manager or his designee to execute an annual requirements contract for the purchase of hot-mix asphaltic concrete with Reynolds Asphalt & Construction Company, of Euless, Texas, in the estimated amount of \$915,000; and, JLB Contracting, L.P., of Fort Worth, Texas, in the estimated amount of \$900,000, for a total estimated amount of \$1,815,000, and execute any and all documents necessary to carry out such contract. Funding is budgeted in Street Maintenance Sales Tax Account No. 720101-63132.

8.4. Renewal of Annual Requirements Contract for Granular Activated Carbon, Bid Project 15-0008

Authorize the City Manager or his designee to exercise the fourth and final renewal option in the contract for the supply and delivery of granular activated carbon (GAC) with Calgon Carbon Corporation of Pittsburgh, Pennsylvania, in the estimated amount of \$476,720, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water R & R Capital Project Account No. 678501-68150-20136205.

[Staff Report - Renewal of Annual Requirements Contract for Granular Activated Carbon](#)

8.5. 2019 Concrete Panel & Sidewalk Replacement Program; Project No. PWSM19001

Authorizing the City Manager or his designee to execute a contract with Ken-Do Contracting, LP, of DeSoto, Texas, for the 2019 Concrete Panel and Sidewalk Replacement Program in an estimated amount of \$3,686,625. Funds are available in the Street Maintenance Sales Tax Account No. 728501-61650695-63132 [\$3,586,625] and the General Fund Transfer Account No. 728502-35100206-63132 [\$100,000].

[Staff Report - 2019 Concrete Panel Program](#)

[Bid Tab - 2019 Concrete Panel Program](#)

8.6. Country Club Road Local Drainage and Channel Improvements; JLL Valuation & Advisory Services, LLC, Project No. PWDR14005

Authorize the City Manager or his designee to execute a professional real property appraisal services contract with JLL Valuation & Advisory Services, LLC, for the Country Club Road Local Drainage and Channel Improvements project in an amount not to exceed \$39,750. Funds are available in Storm Water Utility Fund Account No. 308501-10860199-68002.

[Staff Report - Country Club Road Local Drainage and Channel Improvements; JLL Valuation & Advisory Services, LLC, Project No. PWDR14005](#)

[Contract - Country Club Road Local Drainage and Channel Improvements; JLL Valuation & Advisory Services, LLC, Project No. PWDR14005](#)

8.7. Sublett Creek Neighborhood Drainage Improvements (Hollow Creek Road, Doty Lane, Redstone Drive, Suffolk Drive, Summergrove Drive & Heatherbrook Drive); Project No. PWDR14004

Authorize the City Manager or his designee to execute a construction contract with Woody Contractors, Inc., of Kennedale, Texas, for the Sublett Creek Neighborhood Drainage Improvements (Hollow Creek Road, Doty Lane, Redstone Drive, Suffolk Drive, Summergrove Drive & Heatherbrook Drive) with Water and Sanitary Sewer Renewals in an amount not to exceed \$4,535,143.65. The contract includes a maximum bonus of \$77,500, for a possible contract total of \$4,612,643.65. Funding is available in the Stormwater Utility Bond Fund Account No. 308502-68151-10350198 [\$4,452,555.40]; the Water Bond Fund Account No. 658502-68252-18258205 [\$102,429.25]; and the Sanitary Sewer Bond Fund Account No. 648502-68250-18011204 [\$57,659.00].

[Staff Report - Sublett Creek Neighborhood Drainage Improvements](#)

[Bid Tab - Sublett Creek Neighborhood Drainage Improvements](#)

[Location Map - Sublett Creek Neighborhood Drainage Improvements](#)

8.8. Authorizing an Amendment to MO#10302018-005 Construction Contract for California Lane Park Improvements, Project No. PKPL-18002

Authorizing an Amendment to MO#10302018-005, passed on October 30, 2018, to correct the contracting entity for a construction agreement with I.S. Construction, Inc., to I.S. Construction, LLC, of Fort Worth, Texas, for the California Lane Park Improvements in the amount not to exceed \$563,603. Funding is available in Parks Bond Account No. 508503-53650599-68101. There is no change to the total amount of the project.

[Staff Report - Amendment Contractor California Lane Contractor Procurement.docx](#)

8.9 Change Order No. 1 for Construction Contract for Woodland West Branch Library Remodel; Project No. CMLI16002

Authorize the City Manager or his designee to execute a change order to the construction contract with Sawyers Construction, Inc., of Grand Prairie, Texas, for construction services related to the renovations of the existing Woodland West Branch Library facility in an estimated amount of \$42,214.80. Funding is available in the Library Collections Account No. 960301-60015.

[Staff Report - Change Order for Woodland West Library Remodel](#)

[Change Order for Woodland West Library Remodel](#)

8.10. Execute Contract for Group Medical Plan Stop Loss Insurance Coverage

Authorizing the City Manager or his designee to execute a one-year agreement for an excess risk policy (stop loss insurance) for medical and pharmacy claims under the City health insurance plan with Berkley Accident and Health of Hamilton Square, New Jersey, in the estimated amount of \$627,355. Funding is available in the Group Health Fund Account No. 520102-64021.

[Staff Report - Execute Contract for Group Medical Plan Stop Loss Insurance Coverage.docx](#)

CONSENT AGENDA ORDINANCES - FINAL READINGS

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as (CLOSED) on the agenda.

8.11. Specific Use Permit SUP18-5 (Wendy's #2216 - 1197 North Watson Road) (CLOSED)

Final reading of an ordinance adopting Specific Use Permit SUP18-5 for a Restaurant with drive-through on certain property known as 1197 North Watson Road zoned Entertainment District Overlay-General Commercial (EDO-GC); amending the Zoning District Map accordingly.

[Staff Report - Specific Use Permit SUP18-5 \(Wendy's #2216-1197 North Watson Road\)](#)

[Case Information - Specific Use Permit SUP18-5 \(Wendy's #2216 - 1197 North Watson Road\)](#)

[Specific Use Permit Plan - Specific Use Permit SUP18-5 \(Wendy's #2216 - 1197 North Watson Road\)](#)

[Parking Study - Specific Use Permit SUP18-5 \(Wendy's #2216 - 1197 North Watson Road\)](#)

[Ordinance - Specific Use Permit SUP18-5 \(Wendy's #2216 - 1197 North Watson Road\)](#)

8.12. Zoning Case PD16-18R1 (Devon on Woodside - 2501 Woodside Drive) (CLOSED)

Final reading of an ordinance changing the zoning classification on certain property known as 2501 Woodside Drive to Planned Development (PD) for Residential Medium-Density (RM-12) uses, with a revised Development Plan; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case PD16-18R1 \(Devon on Woodside - 2501 Woodside Drive\)](#)

[Case Information - Zoning Case PD16-18R1 \(Devon on Woodside - 2501 Woodside Drive\)](#)
[Development Plan - Zoning Case PD16-18R1 \(Devon on Woodside - 2501 Woodside Drive\)](#)
[Board or Council Action Prior to 2016 - Zoning Case PD16-18R1 \(Devon on Woodside - 2501 Woodside Drive\)](#)
[Applicant Narrative - Zoning Case PD16-18R1 \(Devon on Woodside - 2501 Woodside Drive\)](#)
[Letter to Neighborhood - Zoning Case PD16-18R1 \(Devon on Woodside - 2501 Woodside Drive\)](#)
[Ordinance - Zoning Case PD16-18R1 \(Devon on Woodside - 2501 Woodside Drive\)](#)

8.13. Zoning Case PD18-8 (Cooper Street Apartments)(CLOSED)

Final reading of an ordinance changing the zoning classification on certain property known as 1500 Blue Danube Street to Planned Development (PD) for limited Residential Multi-Family (RMF-22) uses, with a Development Plan; amending the Zoning District Map accordingly.

[Staff Report - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Case Information - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Development Plan - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Applicant Narrative - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Multi-Family Comparison - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Package Locker System - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Applicant Continuance Request - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Applicants Project Update - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Letters of Support - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Letters of Opposition - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Trip Generation Comparison Statement - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)
[Ordinance - Zoning Case PD18-8 \(Cooper Street Apartments\)](#)

8.14. Zoning Case ZA18-8 (The Preserve on Kelly Elliott - 5401 Kelly Elliott Road)(CLOSED)

Final reading of an ordinance changing the zoning classification on certain property known as 5401 Kelly Elliott Road to Residential Single Family-7.2 (RS-7.2); amending the Zoning District Map accordingly.

[Staff Report - Zoning Case ZA18-8 \(The Preserve on Kelly Elliott - 5401 Kelly Elliott Road\)](#)
[Case Information - Zoning Case ZA18-8 \(The Preserve on Kelly Elliott - 5401 Kelly Elliott Road\)](#)
[Letters of Support - Zoning Case ZA18-8 \(The Preserve on Kelly Elliott - 5401 Kelly Elliott Road\)](#)
[Citizen Concern - Zoning Case ZA18-8 \(The Preserve on Kelly Elliott - 5401 Kelly Elliott Road\)](#)
[Ordinance - Zoning Case ZA 18-8 \(The Preserve on Kelly Elliott - 5401 Kelly Elliott Road\)](#)

8.15. Downtown Master Plan (CLOSED)

Final reading of an ordinance adopting the City of Arlington Downtown Master Plan, as a component of 99 *Square Miles* - the Comprehensive Plan for the City of Arlington.

[Staff Report - Downtown Master Plan](#)
[Downtown Master Plan](#)
[Ordinance - Downtown Master Plan](#)

8.16. Tax Increment Reinvestment Zone Number One Term Extension (CLOSED)

Final reading of an ordinance extending the term of Tax Increment Reinvestment Zone Number One, City of Arlington, Texas - Downtown pursuant to Chapter 311 of the Texas Tax Code, and amending Ordinance No. 98-142 relative to the composition of the Board of Directors for Tax Increment Reinvestment Zone Number One, City of Arlington, Texas – Downtown; containing findings and provisions related to the foregoing subject; and providing a severability clause.

[Staff Report - TIRZ 1 Term Extension 2nd Reading.doc](#)

[Ordinance-TIRZ 1-term extension.pdf](#)

CONSENT AGENDA RESOLUTIONS

8.17. Interlocal Agreement with North Central Texas Council of Governments for Traffic Signal Retiming Project

A resolution authorizing the execution of an interlocal cooperation agreement with the North Central Texas Council of Governments relative to implementation of a traffic signal retiming project under the 2018 Regional Traffic Signal Retiming Program, for a local match of \$10,080.

[Staff Report - NCTCOG Interlocal Agreement](#)

[Resolution - NCTCOG Interlocal Agreement](#)

[Agreement - NCTCOG Interlocal Agreement](#)

[Location Map - NCTCOG Interlocal Agreement](#)

8.18. Interlocal Agreement with Tarrant County to provide funding for Sublett Road Rebuild and Widening; Debbie Lane Rebuild and Widening; and Sanford Street Turn Lane Improvements

a. A resolution authorizing the execution of an interlocal agreement with Tarrant County, Texas, relative to the Sublett Road (City Limits to Joplin Road) rebuild and widening project in the maximum amount of \$2,000,000.

b. A resolution authorizing the execution of an interlocal agreement with Tarrant County, Texas, relative to the Debbie Lane (City Limits to State Highway 360) rebuild and widening project in the maximum amount of \$3,000,000.

c. A resolution authorizing the execution of an interlocal agreement with Tarrant County, Texas, relative to the Sanford Street Turn Lane Improvements project in the maximum amount of \$133,000.

[Staff Report - Tarrant County Interlocal Agreement.docx](#)

[Resolution - Tarrant County Interlocal Agreement \(Sublett Road\)](#)

[Resolution - Tarrant County Interlocal Agreement \(Debbie Lane\)](#)

[Resolution - Tarrant County Interlocal Agreement \(Sanford Street\)](#)

[Agreement - Tarrant County Interlocal Agreement \(Sublett Road\)](#)

[Agreement - Tarrant County Interlocal Agreement \(Debbie Lane\)](#)

[Agreement - Tarrant County Interlocal Agreement \(Sanford Street\)](#)

[Location Map - Sublett Road \(Joplin Road to West City Limits\).pdf](#)

[Location Map - Debbie Lane \(City Limits to SH360\).pdf](#)

[Location Map - East Sanford Street Turn Lane Improvements.pdf](#)

8.19. Development Plan PD07-5R4-DP10 (Streetlights Residential at Viridian)

A resolution authorizing the approval of a development plan pursuant to PD07-5R4-DP10 for Streetlights Residential at Viridian of the existing 2,063.73-acre Viridian Planned Development District, zoned "Planned Development (PD) for certain institutional uses; certain office uses; certain recreation and entertainment uses; certain residential and lodging uses; certain retail and personal service uses; certain temporary uses; certain utilities, communication, and transportation uses; and the following miscellaneous uses: distribution centers, gas drilling and production, community centers, community homes, libraries, medical clinic or ambulatory surgical centers, boutique hotels, extended care facilities, car washes, custom and craft work, farmers market, gasoline sales, personal services, veterinarian clinic, temporary outdoor sales, and radio, television, or microwave tower, and related accessory uses", with revised concept brief approval.

[Staff Report - Development Plan PD07-5R4-DP10 \(Streetlights Residential at Viridian\)](#)

[Development Plan - Development Plan PD07-5R4-DP10 \(Streetlights Residential at Viridian\)](#)

[Location Map - Development Plan PD07-5R4-DP10 \(Streetlights Residential at Viridian\)](#)

[Land Use Table - Development Plan PD07-5R4-DP10 \(Streetlights Residential at Viridian\)](#)

[Board or Council Action Prior to 2018 - Development Plan PD07-5R4-DP10 \(Streetlights Residential at Viridian\)](#)

[Resolution - Development Plan PD07-5R4-DP10 \(Streetlights Residential at Viridian\)](#)

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

X. CONSIDER AND VOTE ON WITHDRAWN ITEMS

XI. CITIZEN PARTICIPATION

Recognition of visitors with items of business not on the agenda.

XII. ANNOUNCEMENTS

NOTICE

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.Arlingtontx.gov
- For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/broadcast